

Meeting of the Board of Education  
Flora Community Unit School District #35  
April 17, 2022 – Flora Unit School  
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Wiley, Dunahee, Hatcher

Administration Present: Hackney, T. Pearce, Carder, Pearce, McNeely

Guests: None

Media: Mary Maxwell

Call to Order: 5:30 p.m.

1. Motion Dunahee, seconded by Leib, to approve the Consent Agenda: Minutes of the March 20, 2023 regular meeting, Bills, activity accounts, Treasurer's Report, SIJHAA Membership for 2023-2024, IESA membership for 2023-2024, Participation in Federal and State grants including Pre-K for 2023-2024, Approval of Consolidated District Plan, Chemistry II trip to Vincennes University on May 9<sup>th</sup>, FHS band trip to Orlando in April 2024; FHJHS Band trip to Holiday World on May 25<sup>th</sup>; 8<sup>th</sup> grade trip to Holiday World on May 19<sup>th</sup>, Intergovernmental Agreement for the Clay-Jasper-Richland-North Wayne Regional Delivery System. Roll call: Unanimous

**RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC**

None

**NEW BOARD BUSINESS**

1. Motion Hatcher, seconded by Brooks, to approve substitute pay and official pay for 2023-2024 as presented. Roll Call: McCoy, yes; Wiley, yes; Porter, yes; Brooks, yes; Leib, yes; Dunahee, yes; Hatcher, yes.
2. Motion Wiley, seconded by Dunahee, to approve the handbook changes for the 2023-2024 school year as presented. Roll Call: Brooks, yes; Hatcher, yes; McCoy, yes; Dunahee, yes; Leib, yes; Porter, yes; Wiley, yes.
3. Motion Porter, seconded by Leib, to approve on first reading revisions to Board policies 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, and 8:20 as presented. Roll Call: Hatcher, yes; Porter, yes; Leib, yes; Wiley, yes; McCoy, yes; Brooks, yes; Dunahee, yes.

4. Motion Brooks, seconded by Hatcher, to approve the bid for the track resurfacing submitted by Midwest Track Builders. Roll Call: McCoy, yes; Wiley, yes; Hatcher, yes; Leib, yes; Brooks, yes; Porter, yes; Dunahee, yes.

6. Committee Reports: The Security Committee met on March 22<sup>nd</sup> and the Curriculum Advisory Committee met on April 5<sup>th</sup>.

7. Administrator Reports:

Mrs. Pearce: Patriotic Program was 4/14, Pre-K Screening, PBIS celebration this week 4/17-4/19, and 2<sup>nd</sup> grade trip on 4/21 with Holly Prather having a book signing on 4/27.

Mrs. Carder: End of year activities, Career Day and Field trips coming up.

Mr. Pearce: Wrapping up testing, Prom 4/22, NHS Banquet 4/21, FAF Banquet 4/29 and Senior Awards 4/26.

Mr. McNeely: Hosting girls Softball Regionals this year.

Hackney-Highlighted the Secretary Lunch that is upcoming as well as Senior Awards on April 26<sup>th</sup>, Teacher Appreciation Week, May 8<sup>th</sup>-12<sup>th</sup>.

8. Motion Brooks seconded by Leib, to approve the medical leave for Ashlynn Keller beginning August of 2023 and extending through October 24, 2023. Roll Call: Porter, yes; McCoy, yes; Brooks, yes; Hatcher, yes; Leib, yes; Wiley, yes; Dunahee, yes.

9. Motion Wiley, seconded by Dunahee, to accept the resignation of Jacquie Sloan as assistant 6<sup>th</sup> grade volleyball coach. Roll Call: Brooks, yes; Wiley yes, McCoy, yes; Porter, yes; Dunahee, yes; Hatcher, yes; Leib, yes.

10. Motion Porter, seconded by Leib, to accept the resignation submitted by Jennifer Fritcher effective the end of the 2022-2023 school year. Roll Call: McCoy, yes; Wiley, yes; Hatcher, yes; Leib, yes; Brooks, yes; Porter, yes; Dunahee, yes.

11. Motion Brooks, seconded by Hatcher, to approve Tre Schlieff as volunteer assistant junior high track coach for the 2023 season. Roll Call: Dunahee, yes; Hatcher, yes; Brooks, yes; McCoy, yes; Wiley, yes; Leib, yes; Porter, yes.

12. Motion Leib, seconded by Wiley, to approve the resignation as head high school volleyball coach submitted by Brooke Bayles effective the end of the 2022-2023 school year. Roll Call: McCoy, yes; Wiley, yes; Hatcher, yes; Leib, yes; Brooks, yes; Porter, yes; Dunahee, yes.

13. The Board acknowledged receipt of the FMLA leave request submitted by Kaylee Flood from May 15<sup>th</sup> through the end of the 2022-2023 school year.
14. Motion Wiley, seconded by Porter, to accept the resignation submitted by Brooke Bayles as special education teacher at Flora Elementary School effective the end of the 2022-2023 school year. Roll Call: Leib, yes; McCoy, yes; Porter, yes; Hatcher, yes; Dunahee, yes; Leib, yes; Brooks, yes; Wiley, yes.
15. Motion Dunahee, seconded by Hatcher, to employ Sariah Forth as elementary teacher for the 2023-2024 school year. Roll Call: Brooks, yes; Wiley, yes; Hatcher, yes; McCoy, yes; Dunahee, yes; Leib, yes; Porter, yes.
16. Motion Leib, seconded by Brooks, to employ Jaryn Allen as elementary teacher for the 2023-2024 school year. Roll Call: Wiley, yes; Brooks, yes; McCoy, yes; Leib, yes; Hatcher, yes; Brooks, yes; Porter, yes.
17. Motion Leib, seconded by McCoy, to accept the resignation as 7<sup>th</sup>/8<sup>th</sup> grade girls basketball coach submitted by Michelle Pietz. Roll Call: McCoy, yes; Wiley, yes; Hatcher, yes; Leib, yes; Brooks, yes; Porter, yes; Dunahee, yes.
19. Motion Brooks, seconded by Porter, to approve Jim Earleywine as head high school volleyball coach for the 2023 season. Roll Call: McCoy, yes; Brooks, yes; Wiley, yes; Porter, yes; Leib, yes; Hatcher, yes; Dunahee, yes.
20. Motion Leib, seconded by Porter, to adjourn the meeting at (5:54 p.m.). All ayes. Motion carried. Unanimous

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President Signature/Date

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Secretary Signature/Date